



ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION EXECUTIVE BOARD MEETING AGENDA

10:00 – 11:00 a.m. Wednesday, February 25, 2023, Virtual & In-Person Meeting held in the Commissioner’s Hearing Room, Island County Courthouse Annex Building, Coupeville, Washington

Chair - Call to Order / Welcome and Introductions

- | | | |
|---|------------|--------|
| 1. Approval of Agenda and Draft Minutes from January 25, 2023 | Action | 5 min |
| 2. Public Input or Comment | | 5 min |
| 3 WSDOT Aviation Division Brief /Eric Johnson Interim Aviation Director WSDOT | Discussion | 30 min |
| 4 Safe Streets for All (SS4A) Presentation/Nikki Davis | Discussion | 5 min |
| 5. Member Roundtable | Discussion | 15 min |
| 6. Chair – Adjourn | | |
-

Next meeting: **Wednesday, March 22, 2023**

***PUBLIC INPUT & COMMENTS**

This time is set aside for members of the public to speak to the Executive Board about subjects of Interest, concern, or items not already set aside for a public hearing. Comments are limited to three minutes. Public comment may be ended or modified if the comments become boisterous and are not pertinent to the business at hand. Input requiring lengthier comments are best submitted in writing.

Project/Report Due Dates:

January 27, 2023 Consolidated Grant Program Due to WSDOT **(Complete)**
 June 15, 2023 Submit Final UPWP Due to WSDOT
 October 27, 2023 RTIP Due to WSDOT
 February 28, 2024 Final RTP Due to WSDOT

Acronym Key:

IRTPO – Island Regional Transportation Planning Organization

WSDOT – Washington State Department of Transportation

TAC – Technical Advisory Committee

EB – Executive Board

SS4A – Safe Streets for All

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 254 566 764 603

Passcode: X92GWz

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-433-2396,40536273#](#) United States, Los Angeles

[+1 929-229-5359,40536273#](#) United States, New York City

Phone Conference ID: 405 362 73#